

**THE MINUTES
FOR THE OCTOBER 20, 2009
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia, Village Attorney James Matthews.

Absent: Trustee Kehoe

ANNOUNCEMENTS: no announcements.

PUBLIC HEARING(S) no public hearings.

PRESENTATIONS: no presentations.

PUBLIC PARTICIPATION: Judy Gorevic, Bayview Ave. question if the village had the cost analysis of Police and Highway overtime in conjunction with the movies in the park and the Tuesday night happens. Chief Bruckenthal reported that he had given the Board a report but did not know the figures at this time.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 17,595.41

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 Fire Department bills in the amount of 10,655.50

TREASURER REPORT: no treasurer's report this evening.

COMMISSIONER REPORTS: Trustee McMullen reported the Village was waiting to hear from the Town of Huntington regarding the funds to repave the park walk-ways. Representatives from the Town will be inspecting the Lewis Oliver Farm as to the integrity of the post and beam construction.

Trustee Tobin reported that the budget season has begun and he would like to meet with each commissioner to go over their department.

Trustee Tobin reported he had met with the owner of The Gap. They talked about putting displays in window fronts. Trustee Tobin has spoken to the Historical Society and the Northport Arts Coalition and both have agreed to a joint venture to decorate the windows.

Mayor Doll reported the Highway has been busy with doing concrete.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported that he has submitted his monthly report and everything is moving along fine.

SUPERINTENDENT REPORT: Mr. Correia reported that the resolution on tonight's agenda is actually just to clarify the amount of the grant.

NEW BUSINESS:

1. Tax Grievance Day November 17th, 2009 8:00am ~ 12:00pm. Trustees McMullen, Tobin and Maline and Mayor Doll stated they would be available to hear tax grievances.
2. The Village clerk reported that the Village insurance has deemed the 1992 Crown Victorian a total loss. The Board agreed with this and agreed to accept a check for \$1700.
3. Mayor Doll explained that the New York State DEC has imposed a ten dollar permit fee for anyone over the age of sixteen who desires to fish in any bodies of saltwater. The Board has agreed to support the Town in their opposition to such a law.

OLD BUSINESS: no old business was discussed this evening.

REQUESTS: no requests this evening.

CORRESPONDENCE: no correspondence this evening.

RESOLUTIONS:

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution unanimously approved.

RESOLUTION 2009 – 129 ~ APPROVAL OF THE OCTOBER 6, 2009 MINUTES

WHEREAS: Copies of the minutes of the October 6, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The following resolution was withdrawn.

RESOLUTION 2009 - 130 ~ BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED: The Board of Trustees hereby designates the following individuals: Catherine Romanczyk and Janet Price to hear and decide only filed tax grievances regarding the tentative tax roll for the fiscal year 2009 -2010

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution unanimously approved.

RESOLUTION 2009-131 ALTERNATE PLANNING BOARD MEMBER

BE IT RESOLVED; That Pasquale DeSimone is hereby appointed to the position of alternate member of the Planning Board.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was put to a roll call vote:

Trustee Maline ~ Yes

Trustee Tobin ~ Yes

Trustee McMullen ~ Yes

Mayor Doll ~ yes

RESOLUTION 2009-132

**REFUNDING BOND RESOLUTION OF THE VILLAGE OF
NORTHPORT, NEW YORK, ADOPTED OCTOBER 20, 2009,
AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF
CERTAIN OUTSTANDING SERIAL BONDS OF SAID VILLAGE,
STATING THE PLAN OF REFUNDING, APPROPRIATING AN
AMOUNT NOT TO EXCEED \$3,700,000 FOR SUCH PURPOSE,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,700,000
REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND
MAKING CERTAIN OTHER DETERMINATIONS RELATIVE
THERE TO**

Recitals

WHEREAS on May 15, 2001, the Village of Northport, in the County of Suffolk, New York (herein called the "Village"), issued its \$4,931,000 General Obligation Serial Bonds-2001 (the "2001 Bonds"), pursuant to the bond resolution duly adopted by the Board of Trustees on December 12, 2000, authorizing the issuance of \$4,931,000 serial bonds of the Village to finance the implementation of a fire service improvement project, consisting of (a) the expansion

and improvement of the existing Village fire house including acquisition of an adjacent parcel of real property and construction of improvements and parking facilities thereon, at the estimated maximum cost of \$3,072,000, and (b) the acquisition of a separate parcel of real property and construction of a fire substation thereon, at the estimated maximum cost of \$1,859,000;

WHEREAS, the 2001 Bonds, which are currently outstanding in the principal amount of \$3,495,000 (herein referred to as the “Outstanding 2001 Bonds”), bear interest payable semiannually on May 15 and November 15 in each year to maturity and mature on May 15 in the years and in the principal amounts, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2010	\$ 220,000	4.80%
2011	230,000	4.80
2012	245,000	4.80
2013	255,000	4.80
2014	265,000	4.80
2015	280,000	4.85
2016	295,000	4.85
2017	310,000	4-5/8
2018	325,000	4-5/8
2019	340,000	4-5/8
2020	355,000	4-5/8
2021	375,000	4-5/8

WHEREAS, the Outstanding 2001 Bonds maturing on or before May 15, 2010 will not be subject to redemption prior to maturity. The Bonds maturing on or after May 15, 2011 will be subject to redemption prior to maturity, at the option of the Village, on May 15, 2010 and thereafter on any date, as a whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permits the Village to refund all or a portion of the outstanding unredeemed maturities of such bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Village, and the Board of Trustees of Village has determined that it may be advantageous to refund all or a portion of the Outstanding 2001 Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Trustees), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the aggregate Outstanding 2001 Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Village and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding 2001 Bonds" shall mean the outstanding unredeemed maturities of the \$4,931,000 General Obligation Serial Bonds-2001.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" means any date on or after May 15, 2010 with respect to the Outstanding 2001 Bonds.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$3,700,000 Refunding Serial Bonds-2009 of the Village of Northport, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus

the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereto, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Board of Trustees of the Village of Northport (herein called the “Board of Trustees”), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$3,700,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$3,700,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Village to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Village in the maximum principal amount of \$3,700,000 and designated substantially as “Refunding Serial Bonds-2009,” are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the “refunding financial plan”) prepared for the Village by New York Municipal Advisors Corporation, Syosset, New York, and hereby accepted and approved, includes the deposit of all or part of the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Village in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and

(ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balance of the Outstanding 2001 Bonds issued pursuant to the bond resolution duly adopted by the Board of Trustees on December 12, 2000 authorizing the issuance of \$4,931,000 serial bonds of the Village to finance the implementation of a fire service improvement project, consisting of (a) the expansion and improvement of the existing Village fire house including acquisition of an adjacent parcel of real property and construction of improvements and parking facilities thereon, at the estimated maximum cost of \$3,072,000, and (b) the acquisition of a separate parcel of real property and construction of a fire substation thereon, at the estimated maximum cost of \$1,859,000. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$3,700,000 shall mature in amounts and at dates to be determined. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, for the object or purpose financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds. The applicable period of probable usefulness of the object or purpose financed with the proceeds of the Bonds to be Refunded is twenty (20) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Board of Trustees recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as Exhibit A.

Section 6. The Refunding Bonds may be sold at public or private sale and, if the Refunding Bonds are sold at private sale, the Village Treasurer, as the chief fiscal officer of the Village, is hereby authorized to execute a purchase contract on behalf of the Village for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller. Prior to the issuance of the Refunding Bonds the Village Treasurer shall have filed with the Board of Trustees a certificate approved by the State Comptroller setting forth the Present Value Savings to the Village resulting from the issuance of the Refunding Bonds. In connection with such sale, the Village authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Village Treasurer is hereby authorized and direct to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "*The Bond*

Buyer,” published in the City of New York and (b) the official newspaper of the Village having general circulation within said Village, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Village is located, or, if only one bank is located in such county, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) “*The Bond Buyer*,” 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Village Treasurer is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Village in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village without limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Village for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds

having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Village shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms

and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Village, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Village the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Village with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Village and shall be applied by the Village only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Trustees hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Village Treasurer in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption

premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Village by mailing such notice not less than thirty (30) days nor more than sixty (60) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the “*The Observer*,” a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2009 -133 LWRP GRANT

BE IT RESOLVED: The Mayor and Trustee McMullen are hereby designated representatives authorized to act on, behalf of the Village, in all matters related to the request for Environmental Protection Fund 2009-2010 funding to complete the Village’s LWRP.

BE IT FURTHER RESOVED: That the Mayor is hereby authorized to execute a contract with the NYS Department of State in the amount of \$57,000 as set forth in the 9/15/09 application and documents submitted under the Environmental Protection Fund Application for State Assistance Payments Local Waterfront Revitalization Program.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2009-134 BOND ACCEPTANCE

WHEREAS: The Village Attorney reviewed J. Petrocelli Contracting, Inc. (principal) Arch Insurance Company (surety) Bond No. SU1103047, submitted for Commerce Bank Site Plan #50, and found it to be acceptable as to form, sufficiency and manner of execution, now therefore

BE IT RESOLVED: That the Arch Insurance Company Bond (Bond No. SU1103047) submitted by J. Petrocelli Contracting, Inc., for Commerce Bank Site Plan #50, is hereby accepted with the following terms and conditions:

1. the current owner agrees and consents to the bond being filed by the contractor; and
2. the current owner, TD Bank, also is a guarantor of performance of the site plan work and the Village will retain the option of proceeding against the bond or the owner or both.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009-135 WATER QUALITY IMPROVEMENT PROJECTS

BE IT RESOLVED: that the Board hereby authorizes an expenditure not to exceed \$5,000. For the application for funding through the NYSDEC 2009-2010 Water Quality Improvement Projects Program and

BE IT FURTHER RESOLVED: the expenditures are pursuant to proposals from Gannett Fleming Engineering, P.C. dated October 8, 2009 in the amount of \$3,000. And Ave Golub dated October 19, 2009 in the amount of \$2,000.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2009-136 DECLARING THE BOARD OF TRUSTEES' SUPPORT FOR THE TOWN OF HUNTINGTON IN THEIR EFFORTS TO STOP THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FROM IMPOSING LICENSING FEES FOR SPORT FISHING IN SALT WATERWAYS IN AND AROUND HUNTINGTON, INCLUDING NORTHPORT HARBOR AND NORTHPORT BAY

WHEREAS, the New York State Department of Environmental Conservation has proposed imposing licensing fees upon persons engaging in sport salt water fishing in the harborways and coastal waters of Long Island; and

WHEREAS, the Town of Huntington asserts that it has sole authority to regulate fishing

in the salt waterways in and around the Town of Huntington, including Northport Harbor and Northport Bay; and

WHEREAS, the Town of Huntington opposes the imposition of any sport fishing licensing fees in salt water and desires to continue the policy of requiring no licenses or fees for sport fishing in the salt waterways in and around the Town of Huntington; and

WHEREAS, the Town of Huntington has commenced legal action in the Supreme Court of the State of New York held in and for the County of Suffolk, to obtain a permanent injunction preventing the New York State Department of Environmental Conservation from imposing sport fishing licenses and fees upon persons desires to fish in the salt waterways in and around the Town of Huntington,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of Northport hereby declares its unqualified support of the efforts of the Town Board and the Board of Trustees of the Town of Huntington to stop the New York State Department of Environmental Conservation from imposing any licensing and fees upon persons desiring to engage in sport fishing in Huntington salt waterways, including Northport Harbor and Northport Bay.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved into executive session. 7:25PM

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved out of executive session. 8:30PM

Historic Preservation Legislation meeting October 27, 2009 at 7:00 PM Northport American Legion Hall 7 Woodside Ave.

The next regular meeting of the Board of Trustees will be Wednesday November 4th 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk